## DECLARATION OF ACCEPTANCE

OF

## CONVEYANCE AND MAINTENANCE RESPONSIBILITY

WHEREAS, Golden Hills Homeowners Association was	
incorporated as a Nebraska Mon-Profit Corporation on day	o f
, 1984, for the purpose of providing a	
preservation and architectural control of the residential lots an	d
common areas within the following described property, to-wit:	

Lots 1-34 inclusive, and Outlots A & B, Golden Hills IV, as surveyed, platted and recorded in Sarpy County, Webraska; and

WHEREAS, First Morthwestern Trust Co., Trustee, (First Morthwestern), a Nebraska corporation is the owner and developer of the above-described property; and

WHEREAS, First Northwestern has conveyed Outlots A & B Golden Hills IV to Golden Hills Homeowners Association.

NOW, THEREFORE, Charles G. Smith and John J. Smith, being a majority of the directors of Golden Hills Homeowners Association and on behalf of said Association, hereby accept the conveyance of Outlots A & B, Golden Hills IV and assume responsibility for the maintenance as prescribed by the Declaration of Covenants, Conditions and Restrictions for the following described property, to-wit:

Lots 1-34, inclusive and Outlots A & B, Golden Hills IV, as surveyed, platted and recorded in Sarpy County, Nebraska.

2.

Said Directors do further certify that the Class B membership in the Golden Hills Homeowners Association is in full force and effect.

Charles G. Smith, Director
Golden Hills Homeowners Association

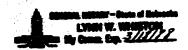
John J. Smith, Director solden Hills Homeowners Association

3.

COUNTY OF Sarpy)

Before me, a notary public in and for said County and State, personally came Charles G. Smith, known to me to be the identical person who executed the above instrument and acknowledged the execution thereof to be his voluntary act and deed.

Witness my hand and notarial seal this 30th day of



Lynn W. Whiston Nagary Public

COUNTY OF Surpy)

Before me, a notary public in and for said County and State, personally came John J. Smith, known to me to be the identical person who executed the above instrument and acknowledged the execution thereof to be his voluntary act and deed.

Witness my hand and notarial seal this 30 day of

LITTLE W. WASTON

Synn W. Whiston Nototy Public